2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727517

SIGNATURE: DIXIE N. WILLIAMS

Electronic Signature of Signing Officer or Director

FILED May 13, 2009 Secretary of State

Entity Name: SUGAR BEACH OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
8727 THOMAS DR PANAMA CITY, FL 32408			
Current Mailing Address:		New Mailing Address:	
8727 THOMAS DR PANAMA CITY, FL 32408			
FEI Number: 59-1469171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
SLOAN, TIMOTHY J 427 MCKENZIE AVE PANAMA CITY, FL 32401 US			
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE:			
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete MOORE, CHARLES 700 OLD ROSWELL LAKES PKWY, STE 220 ROSWELL, GA 33076	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete MCKINNEY, HARREL 3009 HIGHFIELD DR MONTGOMERY, AL 36111	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete HERNDON, JOYCE PO BOX 6167 WARNER ROBINS, GA 31095	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	P () Delete CURETON, ROY PO BOX 1543 COLUMBUS, GA 31902	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete LAWSON, SWAN JR 2309 E DOUBLEGATE DR ALBANY, GA 31721	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete DEMATTEO, TONY 608 EASTBROOK RD ESTILL SPRINGS, TN 37330	Title: Name: Address: City-St-Zip:	() Change () Addition
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.			

MGR.

05/13/2009

Date